

**TOWN OF GEDDES**  
**ADMINISTRATIVE / ETHICS MEETING**

Tuesday, July 31, 2018  
Conference Room

**AGENDA**

- I. Ethics
  1. Follow-up to last month's meeting with Ethics Board. Memorandum from Justice Department.
  
- II. Staffing – Open Positions
  1. Town Manager:
    - 3 resume's received to date
  2. Town Engineer:
    - Discussion on replacement
    - Outsource or In-house?
  3. Begin search?
  4. Director of Parks and Rec's:
    - One Town employee has expressed interest.
  5. Executive Session
  
- III. National Grid – street lighting proposal
  
- IV. Honeywell – IEEP proposal – change light bulbs and possibly fixtures to LED
  
- V. Meeting with Village of Solvay:
  1. Plowing services – routes to divide up – move to Highway Department.
  2. Merging code services, offices and code book
  3. Engineering – Village of Solvay uses C&S and would be glad to share in engineering services
  4. Contribution to the Library – data proves many users from 13219
  
- VI. NYS Comptroller Office Audit – 2016 and 2017
  1. Work in progress – no official report to date